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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

June 17, 2003

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the April 23, 2003, Special meeting, and the April 24, 2003, General meeting.**
4. **Consideration of presentation of Resolution to Solon Soteras, former Public member.**
5. **Consideration of presentation of Resolution to Wendy Brogin, former Public member.**
6. **Discussion concerning the status of the San Fernando Valley Project by R.F. "Ron" Sobrero, General Manager, Dealer Relations, Vehicle Sales, Service and Marketing, General Motors Corporation - Policy and Procedure Committee.**

7. Closed Executive Session.

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

a. Consideration of Proposed Decision.

MICHAEL CADILLAC, INC. dba MICHAEL VOLKSWAGEN v. VOLKSWAGEN OF AMERICA, INC.
Protest No. PR-1819-02

Consideration of the Administrative Law Judge's Proposed Decision, by the Public members of the Board.

b. Consideration of Proposed Decision.

UNIVERSITY FORD, dba BOB BAKER FORD v. FORD MOTOR COMPANY
Petition No. P-450-02

Consideration of the Administrative Law Judge's Proposed Decision, by the Public members of the Board.

8. Open Session.

9. Report on the types of e-mail requests for information that the Board receives - Administration Committee.

10. Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee - Fiscal Committee.

11. Status report concerning the Board's financial condition for the 3rd quarter of fiscal year 2002-2003 - Fiscal Committee.

12. Consideration of out-of-state travel for fiscal year 2003-2004 - Fiscal Committee.

13. Consideration of modifying Board policy concerning shifting court reporter costs to litigants - Policy and Procedure Committee.

14. Annual status on the new manufacturer/distributor licensees (contained in Department of Motor Vehicles Occupational Licensing "Report B") within the Board's jurisdiction for purposes of collecting the annual Board fee (13 CCR § 553) - Policy and Procedure Committee.

15. Discussion concerning pending Legislation - Policy and Procedure Committee.

a. Pending Legislation that impacts the Board.

- (1) Senate Bill 248 (Senator Murray).**
- (2) Senate Bill 298 (Senator Dunn).**
- (3) Assembly Bill 1718 (Committee on Transportation).**

b. Pending Legislation of general interest.

16. Executive Director's Report.

- a. Administrative Matters.
- b. Status of Protests.
- c. Status of Petitions.
- d. Status of Appeals.
- e. Judicial Review.
- f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
- g. Other.

17. Adjournment.

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To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net .
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